



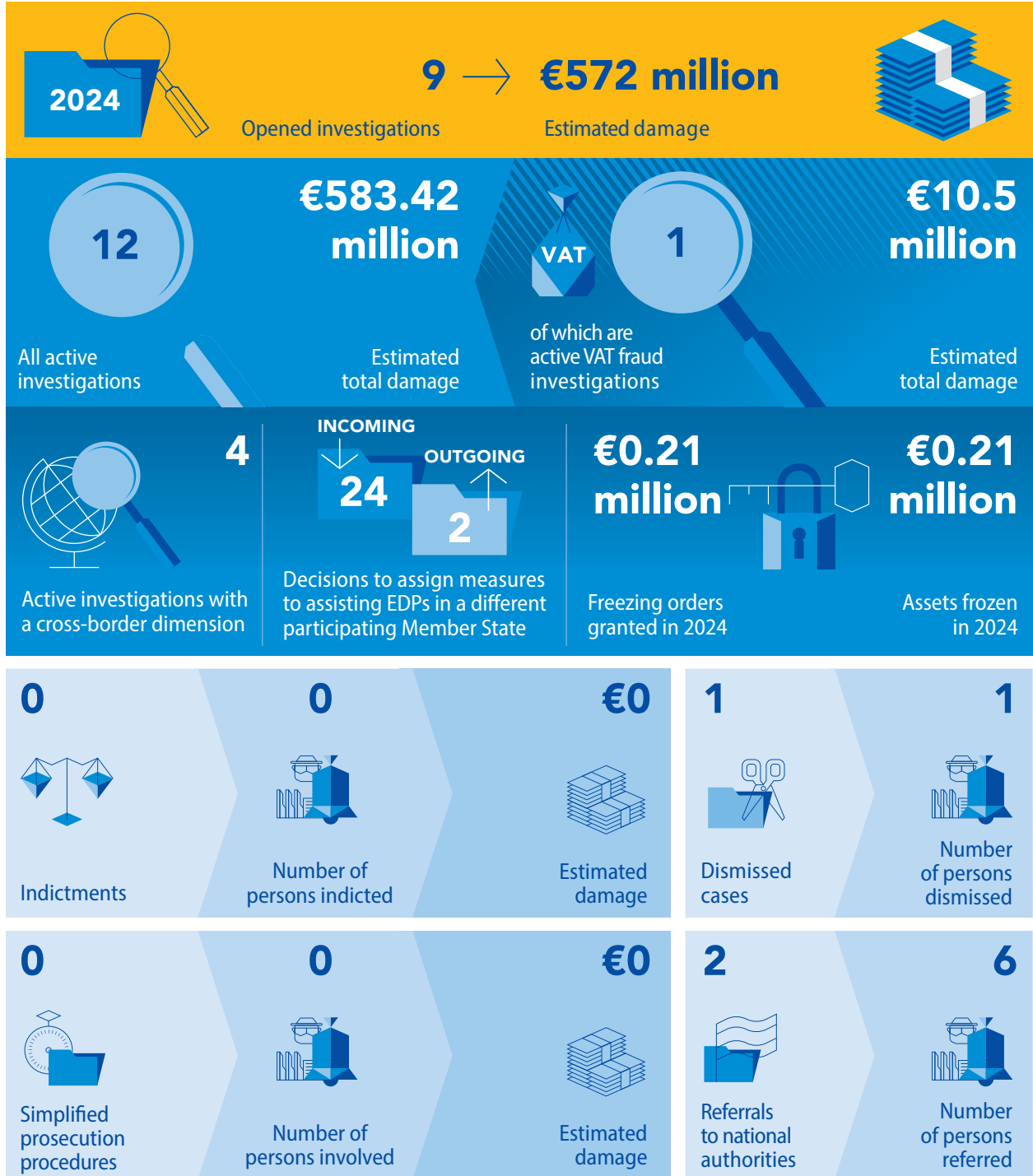
CYPRUS



OPERATIONAL ACTIVITY

DATA VALID ON 31 DECEMBER 2024

European Delegated Prosecutors (Active): **1**
 National European Delegated Prosecutors' Assistants (FTE): **1**
 Dedicated and specialised investigators: **Yes**



RECEIVED REPORTS/COMPLAINTS

From EU institutions, bodies, offices and agencies	3	From private parties	21
From national authorities	3	Ex officio	1
TOTAL			28

JUDICIAL ACTIVITY IN CRIMINAL CASES

	Ongoing cases in the trial phase	0
	Number of first court decisions	0
	Number of appeals against first court decisions	0
	Number of ongoing cases in the appeal phase	0
	Number of final court decisions	0
	Number of extraordinary legal remedies against court decisions	0
	Convictions	0
	Number of persons convicted	0
	Acquittals	0
	Number of persons acquitted	0

TYPOLOGIES IDENTIFIED IN ACTIVE EPPO CASES

NUMBER OF INVESTIGATED OFFENCES BROKEN DOWN BY TYPE

	4		7		1
Non-procurement expenditure fraud	16%	Procurement expenditure fraud	28%	PIF crime-focused criminal organisation	4%
	0		1		1
Non-VAT revenue fraud	0%	VAT revenue fraud	4%	Corruption	4%
	2		4		5
Misappropriation	8%	Money laundering	16%	Inextricably linked offence	20%

ACTIVE FUNDING FRAUD INVESTIGATIONS

BROKEN DOWN BY PROGRAMME

Agricultural and rural development programmes	1	Climate and environment programmes	1
Maritime and fisheries programmes	0	Recovery and resilience programmes	0
International cooperation programmes	0	Mobility and transport, energy and digitalisation programmes	3
Regional and urban development programmes	0	Asylum, migration and integration programmes	0
Education and culture-related programmes	2	Industry, entrepreneurship and SME programmes	0
Research and innovation programmes	2	Security and defence programmes	0
Employment, social cohesion, inclusion and values programmes	0	Other programmes/doubt cases	2